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Municipalities building a
stable insurance future.

**RESOLUTION NO. 004-2012: AUTHORIZATION TO EXECUTE AN AGREEMENT WITH
PROACT FOR THE PROVISIONS OF PHARMACY
BENEFITS MANAGER**

MOVED by Ms. Drake, seconded by Ms. Tyler, and unanimously adopted by voice vote
by members present.

Whereas, the Greater Tompkins County Municipal Health Insurance Consortium
authorized Locey and Cahill to issue a Request for Proposals for Prescription Drug Manager on
August 25, 2011, and

Whereas, six (6) responses were received and analyzed by the RFP Review Committee,
and

Whereas, the Review Committee has conducted a thorough analysis of response and
has recommended that the Consortium enter into an agreement with ProAct for the provisions of
Pharmacy Benefits, now therefore be it

Resolved, That the Board of Directors of the Greater Tompkins County Municipal Health
Insurance Consortium hereby authorizes the Chair of the Consortium to execute a contract with
ProAct for the provision of pharmacy benefits manager effective January 1, 2013 through
December 31, 2013 with the option to renew for two successive years.

* * * * *

I hereby certify that the foregoing is a true and correct transcript of a motion adopted
by the Greater Tompkins County Municipal Health Insurance Consortium Board of Directors at the
regularly scheduled meeting on August 23, 2012.

Michelle A. Pottorff, Administrative Clerk,
Greater Tompkins County Municipal Health Insurance Consortium

Consortium Members:
County of Tompkins ~ City of Ithaca ~ Town of Caroline ~
Town of Danby ~ Town of Dryden ~ Town of Enfield ~ Town of Groton ~ Town of Ithaca ~
Town of Ulysses ~ Village of Cayuga Heights ~ Village of Dryden ~ Village of Groton ~ Village of Trumansburg
